2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K46094

Entity Name: SHAHOORI, INC.

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10916 ATLANTIC BLVD., #24 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

10916 ATLANTIC BLVD., #24 JACKSONVILLE, FL 32225

FEI Number: 59-2918116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAHOORI, MAHMOUD 10916 ATLANTIC BLVD., #24 JACKSONVILLE, FL 32225 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKE SHAHOORI

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: SHAHOORI, MIKE Name: SHAHOORI, MIKE

 Address:
 2294 MAYPORT RD #10
 Address:
 503 COURAGEOUS CT. SOUTH

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:
 ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE SHAHOORI PRES 03/29/2005